2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # H43321** NIAGARA CONTRACTING SERVICE, INC. Principal Place of Business Mailing Address % GARY CASTIGLIONE % GARY CASTIGLIONE 3065 C. ROAD 3065 C. ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2696418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CASTIGLIONE, GARY DO NOT WRITE 3065 C. ROAD LOXAHATCHEE, FL 33470 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASTIGLIONÉ, GARY NAME U00000694625 STREET ADDRESS 3065 C. ROAD 04/17/07-80027-008 150.00 CITY-ST-ZIP LOXAHATCHEE, FL 33470 CASTIGLIONE, GARY NAME STREET ADDRESS 3065 C. ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with